

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099456

FILED
Apr 27, 2011
Secretary of State

Entity Name: A PROFESSIONAL PANE IN THE GLASS, INC

Current Principal Place of Business:

10018 SPANISH ISLES BLVD
#A43
BOCA RATON, FL 33498

New Principal Place of Business:

10018 SPANISH ISLES BLVD
#A43
BOCA RATON, FL 33498 US

Current Mailing Address:

10018 SPANISH ISLES BLVD
#A43
BOCA RATON, FL 33498

New Mailing Address:

11049 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 27-1379373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSEBAUM, KEVIN P
350 CAMINO GARDENS BLVD. SOUTH
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MKAM, MIKE
11049 NW 46TH DR
CORAL SPRINGS, FL 33076 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIKE MKAM

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MKAM, MIKE
Address: 11049 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: MKAM, JUDITH
Address: 11049 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE MKAM

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date